



**DC Health Benefit
Exchange Authority**

Standing Advisory Board Meeting

AGENDA

Date: Friday, May 30th, 2014
Time: 3:30 pm
Location: 1100 15th Street, NW, 8th Floor Conference Room
Call- in Number: 1-877-668-4493; access code: 731 832 480

Welcome, Opening Remarks and Roll Call

Chris Gardiner, Chair

Approval of Minutes

Minutes from 3/26 Meeting, Chris Gardiner, Chair

Vacancy Discussion

Vacancy on the Standing Advisory Board, Mila Kofman, Executive Director

Subcommittee Updates

Subcommittee on Network Adequacy – Claire McAndrew

Subcommittee on Educating Consumers on how to use their Health Insurance – Jill Thorpe

Subcommittee on Preventive Benefits -- TBD

Policy Discussion

Consideration of new exceptional circumstances for special enrollment periods, Alex Alonso, HBX Staff

Public Comment

Action Items

Vote on New Exceptional Circumstances for Special Enrollment Periods

Closing Remarks and Adjourn